

1.) CORPORATION NAME: BOSTON RESTAURANT CORP.	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RONALD I VOLTIN 311 N SANDSTONE LN BRIDGEWATER, VA	SCC ID NO: 03741410				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROCKINGHAM COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 689 FAIRCHANCE ROAD

CITY/ST/ZIP: MORGANTOWN, WV 26508

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH COLE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 689 FAIRCHANCE ROAD		
CITY/ST/ZIP/CO: MORGANTOWN, WV 26508		

NAME: RONALD I VOLTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 311 N SANDSTONE LANE		
CITY/ST/ZIP/CO: BRIDGEWATER, VA 22812		

NAME: STEVEN C JONES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 689 FAIRCHANCE ROAD		
CITY/ST/ZIP/CO: MORGANTOWN, WV 26508		

NAME: JAMES GIANOLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 1714 MILEGROUND		
CITY/ST/ZIP/CO: MORGANTOWN, WV 26505		

NAME: PARRY PETROPLUS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: TWO WATERFRONT PLACE		
CITY/ST/ZIP/CO: STE 1201 MORGANTOWN, WV 26501		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN C JONES	STEVEN C JONES, SECRETARY	6/23/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.